CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS
0413
Minutes of _____ Meeting
REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held_____ MARCH 6 _____ 20__18____

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Amanda J. Banner.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on February 20, 2018. The minutes stand as presented.

American Legion Post 290 Commander Jason Gregory and Fiscal Officer Richard Simpson presented a $5,000.00 donation to the K-9 program for the City of Columbiana.

Columbiana Area Chamber of Commerce Executive Director April Brinker appeared before council to request permission for the July 4 community day activities in Firestone Park, with a rain date of July 7.

Bekar moved to approve the July 4 community day activities in Firestone Park, with a rain date of July 7. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Brinker stated Springtime in Columbiana will be May 4-6 with no street closure requested. She stated First Friday events will be June 1, July 6, and August 3 with street closure requested from Main Street to Friend Street. Police Chief Tim Gladis stated he has no issue with the street closure.

McBane moved to suspend council rules to consider the requests for Springtime in Columbiana and First Fridays. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane moved to approve Springtime in Columbiana on May 4-6 with no street closure and First Friday events on June 1, July 6, and August 3 with street closure from Main Street to Friend Street. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Finance Director Mike Harold reviewed the 2018 budget.

Council members reviewed the bill list of March 6, 2018.

Blakeman noted under old business there was one ordinance and under new business there were four ordinances. Liston moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2948 by title only--

"AN ORDINANCE VACATING A 10' UNNAMED ALLEY AND 1' STRIP (RESERVED.)"

Noel moved to approve Ordinance 18-O-2948 under SECOND READING. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2949 by title only--

"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2018 AND ENDING DECEMBER 31, 2018."

Souder moved to approve Ordinance 18-O-2949 under FIRST READING. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2950 by title only--

"AN ORDINANCE TRANSFERRING TWO MILLION ONE HUNDRED FORTY THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION SEVENTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION SEVENTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 18-O-2950 under FIRST READING. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

0414

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

--------------Minutes of Regular Council meeting held on March 6, 2018----------------
Held XXXXXX---------------------Continued from other side of this page------------------XXXXXX

Blakeman read Ordinance 18-O-2951 by title only---
"AN ORDINANCE TRANSFERRING FOUR HUNDRED SEVENTY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FORTY THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND EIGHTY-FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND AND SIXTY THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 18-O-2951 under FIRST READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2952 by title only---
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CLASSICAL CONSTRUCTION, LLC, 8162 SECREST RD, APPLE CREEK, OHIO 44606, FOR THE NECESSARY MATERIALS AND CONSTRUCTION FOR THE SOUTH SIDE FIRE STATION PROJECT."

Bekar moved to approve Ordinance 18-O-2952 under FIRST READING. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Steven Cusick of 1229 Columbiana-Lisbon Road Lot 48 appeared before council regarding the $11.00 water bill fee.

McBane moved to adjourn this regular meeting at 8:40 P.M. and all members of council concurred.

ATTEST: _____
Deann L. Davis, Clerk of Council

_____
Bryan Blakeman, Presiding Officer